

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MAY 19, 2015
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Lyndell Petersen, Chairman, Commissioner District 4
Deb Hadcock, Vice-Chairman, Commissioner District 3*

*George Ferebee, Commissioner District 1
Nancy Trautman, Commissioner District 2
Ron Buskerud, Commissioner District 5*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

***PLEASE SILENCE CELL PHONES, PAGERS AND OTHER ELECTRONIC
COMMUNICATION DEVICES UPON ENTERING THE CHAMBERS***

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda
5. New Employee Introductions

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda contains the following items:

6. Minutes of the regular meeting – May 5, 2015
7. Approval of the Vouchers
8. To acknowledge disinterment permit #1028938 (*COM*)
9. To set the election for the question of forming the North Hazel Road District for June 8, 2015 at 6:00 p.m. at the home of Jake and Julie Schad (*AUD*)
10. To acknowledge the Order for Organization and Incorporation for the Kennedyville Loop District (*AUD*)
11. To acknowledge the Order for Organization and Incorporation for the Lost Cave Road District (*AUD*)
12. To accept the results of the election to de-annex the legal description of Lots 1-10 and Lot 12 & Lot 13 of Loveland Canyon Estates (*AUD*)
13. To authorize the budgeted General Fund operating transfers to the Road and Bridge Fund in the amount of \$1,005,596, E911 Fund in the amount \$307,724 and the Emergency Management Fund in the amount of \$86,400 and to authorize the budgeted E911 Fund operating transfer to the General Fund in the amount of \$80,000 (*AUD*)
14. Approval of the Permit to Occupy Right-of-Way for the Bicycle Ride/Race (*HWY*) (*Cont. from 5/5/15*)
15. Recognize and thank the volunteers for the month of April 2015 (*HR*)

End of Consent Agenda

Regular Agenda Items:

16. Rapid Transit – Mr. Rich Sagan (Commissioner Hadcock)

Scan the code to access the
agenda packet online.



17. Crisis Care Center Update/Mental Health Month Campaign
18. Request for County support of South Dakota Freight Capacity Expansion Project – Mr. Jerry Vest, Senior VP, Genesee & Wyoming Railroad Services, Inc. (Cont. from 5/5/19)
19. Proposed Legislative County Functions Summer Study – Representative Elizabeth May
20. Approval of the Permit to Occupy Right-of-Way for the Bicycle Race Time Trial (*HWY*) – Mr. Ken Benusis (Request for recision of denial on 5/5/15)
21. Issues with fireworks in Rapid Valley – Ms. Carolyn Hieb
22. Petition to reduce speed limit on Long View Rd. – Ms. Tina Mulally (Resolution 05-19-2015)
23. Lien Release Request (DS)
24. Items From Auditor
 - a. 9:15 a.m. Budget Supplement Hearing SP15-002 – Mountain Pine Beetle Budget
 - b. 9:15 a.m. Budget Supplement Hearing SP15-003 – Sheriff's Office/DAG Equitable Sharing Budget
25. Items From Highway Department
 - a. Award Recommendation for Bridge Repairs; Str. No. 52-317-313 and Str. No. 52-317-314 (Thunderhead Falls Road)
26. Items From Health Care Trust Board
 - a. 2016 Premiums – Board Recommendation for budgeting purposes
 - b. Health Care Fund Financial Update
27. Request for waiver of penalty fees – Mr. Tim – Hart Ranch
28. Items From Planning & Zoning - 10:30am

BOARD OF ADJUSTMENT

- a. Variance / VA 15-11: JMF Properties, LLC; Jeff Howe – Agent.
- b. Variance / VA 15-12: John and Kim Glodt.
- c. Variance / VA 15-13: Greg and Cynthia Andrew; Fisk Land Surveying – Agent.
- d. Variance / VA 15-14: Krebs Partnership; Donald Krebs – Agent.



The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- e. Second Reading of Major Planned Unit Development Amendment / PU 15-01: High Country Guest Ranch; John Majchrzak – Agent. (Approval recommended)
- f. Planned Unit Development Review / PU 02-04: Deerfield Park Condominiums. (To be cont. to 6/2/15 BOC Meeting)
- g. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 15-02: Deerfield Park Condominiums. (Approval recommended)
- h. Layout Plat / PL 15-08: Greg and Cynthia Andrew; Fisk Land Surveying – Agent. (Approval recommended)
- i. First Reading and Public Hearing of Rezone / RZ 15-02 and Comprehensive Plan Amendment / CA 15-02: Mitch Morris. (To be cont. to 6/2/15 BOC Meeting)

End of Consent Agenda

Regular Agenda Items:

- j. First Reading and Public Hearing of Rezone / RZ 15-03 and Comprehensive Plan Amendment / CA 15-03: Mitch Morris.
 - k. Request to not build to Ordinance 14 standards; to not submit engineered road construction plans; to have a 16-foot-wide road, to have 2 to 1 slopes, and have a 3-4 inch gravel over current road base material: Dan Evangelisto as President of Summer Creek Road District.
 - l. Road Construction within a Section Line Right-of-Way / CS 15-04: Dan Evangelisto as President of Summer Creek Road District.
29. Keystone XL Pipeline Update & Request for letter of support – Ms. Georgia Parment, Stakeholder Relations Contractor
30. Items From Chair
- a. Proposed Agenda Item Submission Policy Amendment for Commission Members
32. Committee Reports
32. Items From Public
(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)
33. Executive Session per SDCL 1-25-2
- a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
34. Adjourn

